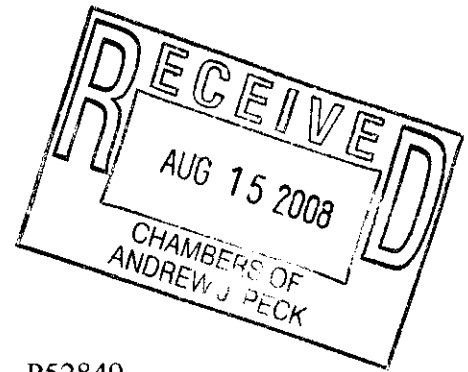




UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION DEPARTMENT

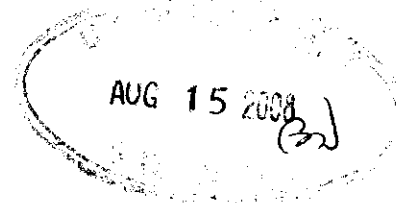


DOC # 121

P52849

TO: Honorable Andrew J. Peck
United States Magistrate Judge

FROM: Peter A. Merrigan
Supervising U.S. Probation Officer



Re: Mercedes Ramos

Docket No.: S1:07CR00993-01 (AJP)

file in

Enclosed is a matter from the U.S. Probation Office requesting consideration and/or review by Your Honor. Please forward this document and all attachments to the docketing clerk.

Respectfully submitted,

Peter A. Merrigan
Peter A. Merrigan
Supervising U.S. Probation Officer
212-805-5129

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#
DATE FILED: 8/15/08

DATE: August 14, 2008

TO: Honorable Andrew J. Peck OFFENSE: Theft of Government Funds (18 USC 641), a
United States Magistrate Judge Class A misdemeanor.

ORIGINAL SENTENCE: Three (3) Years Probation.

FROM: Peter A. Merrigan SPEC. CONDITIONS: \$25 Special Assessment, \$19,610
Supervising U.S. Probation Restitution; The Defendant is also to serve 52 hours pf
Officer community service. The Defendant Shall Provide the
Probation Officer with Access to Any Requested Financial
Information. The Defendant Shall Not Incur New Credit
Charges or Open Additional Lines of Credit Without the
Approval of the Probation Officer Unless the Defendant Is
in Compliance with the Installment Payment Schedule..

AUSA: Adam S. Hickey

RE: Mercedes Ramos
Dkt# S1:07CR00993-01 (AJP)

DATE OF SENTENCE: April 16, 2008
 DATE: August 14, 2008

ATTACHMENTS: PSI X JUDGMENT X
 REQUEST FOR: COURT DIRECTION X

TRANSFER OF JURISDICTION


Mercedes Ramos was sentenced by Your Honor as indicated above. On April 16, 2008, Ramos commenced her term of supervision in the Southern District of Florida based on her residence in their district. On June 2, 2008, we received correspondence from United States Probation Officer (USPO) Gavin B. Churchill, informing that a transfer of jurisdiction is being requested.

United States Probation Officer (USPO) Gavin B. Churchill, informs that Ramos will be a permanent resident of Florida and has ties to the Southern District of Florida. Based on Ramos residence within the confines of their district and so that all matters with the court can be handled in an expeditious manner, we are respectfully requesting a transfer of jurisdiction be initiated at this time.

At this time we are requesting that Probation Form 22 (attached) is signed in order to initiate the **Transfer of Jurisdiction** process.

Respectfully submitted,

Chris J. Stanton
 Chief U.S. Probation Officer


 Peter A. Merrigan
 Supervising U.S. Probation Officer
 212 805 5129

Mercedes Ramos

-2-

S1:07CR00993-01 (AJP)

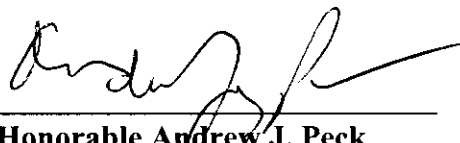
JUDICIAL RESPONSE:

TRANSFER OF JURISDICTION APPROVED (please see Prob. 22) AP

DENIED: _____

COMMENTS: _____

8/17/08
DATE


Honorable Andrew J. Peck
United States Magistrate Judge

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PROBATION OFFICE

Reginald D. Michael
Chief U.S. Probation Officer
Wilkie D. Ferguson, Jr. U. S. Courthouse
400 North Miami Avenue,
Ninth Floor South
Miami, FL 33128

REPLY TO:
Wilkie D. Ferguson, Jr. U. S. Courthouse
400 North Miami Avenue,
Ninth Floor North
Miami, FL 33128
(305)523-5400

June 2, 2008

Chris J. Stanton, Jr., Chief
U. S. Probation Officer
Daniel Patrick Moynihan
U. S. Courthouse
500 Pearl Street
New York, NY 10007-1312

RE: RAMOS, MERCEDES
SD/FL PACTS No. 95072
TRANSFER OF JURISDICTION

Dear Chief Stanton:

The above-named individual is presently being supervised in our district. However, at this time, we are requesting transfer of jurisdiction. Please initiate Probation Form 22, Transfer of Jurisdiction and forward same to our office at your earliest convenience.



If you have any questions, please contact this officer at (305) 523-5354.

Sincerely,



Gavin B. Churchill
U. S. Probation Officer

GBC/sgw

PROB 22 (Rev. 2/88)		DOCKET NUMBER (Tran. Court) S1:07CR00993-01 (AJP)	
TRANSFER OF JURISDICTION		DOCKET NUMBER (Rec. Court)	
NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE: Mercedes Ramos 3150 NW 18 Terrace Miami, Florida 33125	DISTRICT SOUTHERN DISTRICT OF NEW YORK	DIVISION U.S. Probation	
		NAME OF SENTENCING JUDGE Honorable Andrew J. Peck	
		DATES OF PROBATION/SUPERVISED RELEASE:	FROM April 16, 2008
OFFENSE: <u>Theft of Government Funds (18 USC 641), a Class A misdemeanor.</u>			
PART 1 - ORDER TRANSFERRING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>"SOUTHERN DISTRICT OF NEW YORK"</u>			
IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the SOUTHERN DISTRICT OF FLORIDA upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*			
 _____ <i>Date</i>	 _____ United States District Judge HON. ANDREW J. PECK United States Magistrate Southern District of New York		
*This sentence may be deleted in the discretion of the transferring Court.			
PART 2 - ORDER ACCEPTING JURISDICTION			
UNITED STATES DISTRICT COURT FOR THE <u>"SOUTHERN DISTRICT OF FLORIDA"</u>			
IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.			
_____ <i>Effective Date</i>		_____ United States District Judge	

PROB 22
(Rev. 2/88)**TRANSFER OF JURISDICTION**DOCKET NUMBER (Tran. Court)
S1:07CR00993-01 (AJP)

DOCKET NUMBER (Rec. Court)

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE:

Mercedes Ramos
3150 NW 18 Terrace
Miami, Florida 33125DISTRICT
SOUTHERN DISTRICT OF
NEW YORKDIVISION
U.S. ProbationNAME OF SENTENCING JUDGE
Honorable Andrew J. PeckDATES OF PROBATION/SUPERVISED
RELEASE:FROM
April 16,
2008TO
April 15,
2011

OFFENSE:

Theft of Government Funds (18 USC 641), a Class A misdemeanor.**PART 1 - ORDER TRANSFERRING JURISDICTION**UNITED STATES DISTRICT COURT FOR THE **"SOUTHERN DISTRICT OF NEW YORK"**

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of the Court to the United States District Court for the **SOUTHERN DISTRICT OF FLORIDA** upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this Court.*



 Date



 United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

 Andrew J. Peck
 United States Magistrate Judge
 Southern District of New York
PART 2 - ORDER ACCEPTING JURISDICTIONUNITED STATES DISTRICT COURT FOR THE **SOUTHERN DISTRICT OF FLORIDA**

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

 Effective Date

 United States District Judge